Williamson Public Library



6380 Route 21, Suite 1 Williamson, NY 14589 LIBRARY BOARD OF TRUSTEES MEETING Thursday, April 18, 2024 4:30 PM

Board Present: M. Collins, President, N.Orbaker, Vice President, A. Prater, Secretary, K.

Gray, Trustee, C. Atwater, Trustee

Gray

Library Staff Present: (Non-voting) Director: K. Iraci, Treasurer: J. Corteville

Absent/Excused: None
1. Call to order at: 4:50 pm
2. Public Participation: none
3. Consent agenda-

A. Approval of Minutes from Previous Meeting MOTION TO APPROVE: RESOLUTION 2024-51

Williamson Public Library in	Trustees of the Williamson Public Library held at a Williamson, New York on April 18, 2024Confered the following motion and seconded by:	
"Motion to approve the	Minutes of the March 21, 2024 meeting."	
5 YES Abstaining	0NO	
B. MOTION TO APPROVE: F	ESOLUTION 2024-40	
MOTION TO APPROVE: RESOLUTION	N 2024-52	
Williamson Public Library in Williamson	of the Williamson Public Library held at the n, New York on April 18, 2024A. the following motion and seconded by:K.	

the

"Motion to certify the Board auditing and approval of

- 1) Payment of Bills and Check Signing for 2024 Abstract (4) Prior to Payment Totaling:\$7,343.43
- 2) 2) Electronic and Pre-Payment of Payroll, Payroll Processing fees, Employee Benefits and compensated time off for Abstract (4) (2024)

 Totaling:\$23,096.47

Transfer of \$35,000 from CNB Operating to the Chase Operating Account. Transfer of \$25,000 from Chase Operating to the Payroll account to cover payroll and benefit expenditures for Payrolls #9 (2024) and Payroll #10 (2024) and transfer of an additional \$5,000 from the Operating account to the Voucher account for Abstract 5 (2024).

- a. Chase Bank and Canandaigua National Bank Statements for March 2024.
- b. Payroll Change reports payroll 7 and Payroll 8 (2024)
- c. Journal Change Entry report for March 21, 2024-April 18, 2024
- d. March Collateralization Statement for Canandaigua National Bank and Trust
- e. Jumbo Municipal Certificate of Deposit Statements"

5YES	0	NO	Abstaining
C. MOTION TO	APPROVE: RESOLU	TION 2024-53	
At a meeting of the Boa Williamson Public Libra Atwater offe Gray	ry in Williamson, New `	York on April 18, 202	24C.
"Motion to approve	the April Treasure	r's Report meetir	ıg."
5YES	0_	NO	Abstaining

D. MOTION TO APPROVE: RESOLUTION 2024-54

At a meeting of the Board of Trustees of the Williamson Public Library held at the Williamson Public Library in Williamson, New York on April 18, 2024 with spelling correction

	offered the following motion and seconded by:		
K. Gray			
"Motion to approve the Ap	oril Director's Report meeti	ng."	
5YES	0NO	Abstaining	
4. OLD BUSINESS			
A. Landscaping and Maite	enance 2024 Update		
B. CDs			
C. Phone System			
D. Long Range Plan			
E. Phone System			
F. Long Range Plan			
NEW BUSINESS A. 2024 Trustee Trainir B. 2024-2029 Trustee T	•		
Williamson Public Library in Wil	ustees of the Williamson Public L liamson, New York on April 18, 2 ered the following motion and se	2024N.	
"Motion to approve the no trustee for a 5 year term fr	mination of Kathryn S. Gra om 2024-2029."	y as the libray board	
4YES	NO	1 Abstain	

C. Friends Book Sa	ile/Quilt Raffle	
D. Promotional	Materials	
MOTION TO APPROVE: R	ESOLUTION 2024-55	
At a meeting of the Board of	f Trustees of the Williamson Publi	c Library held at the
Williamson Public Library in	Williamson, New York on April 18	3, 2024N.
Orbaker	offered the following motion and	seconded by:K.
Gray		, ——
bottle stickers, reusable	lering promotional library lo e grocery tote bags, pens, and for upcoming community ou	post it notes not to exceed
5YES	0NO	Abstain
6. ADJOURNMEN	NT	
5. / (B555) (TIME)		

Williamson Public Library in Williamson, New York on April 18, 2024 at _C. Atwater____

____0_NO

_5___YES

offered the following motion and seconded by__A. Prater_____

____ Abstaining